

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031775

**FILED**  
**Aug 29, 2007**  
**Secretary of State**

**Entity Name:** MM GOOD PIZZA #2 DAVIE, INC.

**Current Principal Place of Business:**

7547 ESTRELLA CIRCLE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

5810 S. UNIVERSITY DRIVE  
#110  
DAVIE, FL 33328PR

**Current Mailing Address:**

7547 ESTRELLA CIRCLE  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 20-4327237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSS, STEVE  
7547 ESTRELLA CIRCLE  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ROSS, STEVE  
Address: 7547 ESTRELLA CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN B. ROSS

PRES

08/29/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date